

04-02-85 TUESDAY, APRIL 2, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

Invocation led by The Reverend Warren Campbell, Pastor, First  
African Methodist Episcopal Church, 1700 North Raymond Avenue,  
Pasadena (5).

Pledge of Allegiance led by Homer L. Burch, Past President,  
Branch 317 Los Alamitos, Fleet Reserve Association (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

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**04-02-85.1 86 S-1.**

Auction sale of County-owned train, consisting of eight cars to be sold either as a unit or separately; make finding that the County has no present or future use for said train. CONTINUE ONE WEEK (4-9-85) AT 9:30 A.M. AND REFER BIDS TO CHIEF ADMINISTRATIVE OFFICER FOR REPORT AND RECOMMENDATIONS

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**04-02-85.2 88**

Presentation of scroll to Peter Mosher, Consul to Austria.

11:50 o'clock a.m.

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**04-02-85.3 88**

Presentation of scroll to Nathalie Jackson Ross, in observance of National Headstart Month, as arranged by Supervisor Hahn.

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**04-02-85.4 88**

Presentation of scrolls to William B. Patton, Jr., Vice-Chairman, Harold L. Katz, Chairman, L.B. "Spider" Nelson, Joe Crail, Michael Slatinsky, members of the Data Processing Advisory Committee, for their active participation in said Committee, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

APRIL 2, 1985

9:30 O'CLOCK A.M.

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**04-02-85.5 2-D 1-D.**

Recommendation: Approve acquisition of one parcel of real property located at 1935 E. 117th St., Willowbrook Community Redevelopment area, Los Angeles (2), in amount of \$8,000. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

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**04-02-85.6 BOARD OF SUPERVISORS 1 - 3 (Committee of Whole)**

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**04-02-85.6.1 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

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**04-02-85.6.2 98**

Supervisor Hahn

Donald B. Kaufman+, Los Angeles County Election Commission CONTINUE ONE WEEK (4-9-85)

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**04-02-85.6.3 2**

Marlene Morris+, Narcotics and Dangerous Drugs Commission APPROVE

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## 04-02-85.6.4 2

Supervisor Antonovich

Clyde G. Bailey, Los Angeles County Aviation  
Commission APPROVE

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## 04-02-85.6.5 2

Jerry Oren+, Energy Commission for the County and  
Cities of Los Angeles APPROVE

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## 04-02-85.6.6 2

Supervisor Edelman

Mrs. Rebecca R. Miranda, Los Angeles County  
Regional Library Councils (East Los Angeles) APPROVE

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## 04-02-85.6.7 2

Peace officers Association of Los Angeles County

John R. Clements, Los Angeles County Emergency  
Medical Services Commission APPROVE

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## 04-02-85.6.8 3 2.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of  
April, 1985 as "National Headstart Month" upon their 20th anniversary.  
APPROVE

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## 04-02-85.6.9 4 3.

Recommendation as submitted by Supervisor Dana: Proclaim the week of June  
2-8, 1985 as "Safe Boating Week" throughout Los Angeles County. APPROVE

## **04-02-85.7 ADMINISTRATIVE OFFICER 4 - 9 (Committee of Whole)**

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### **04-02-85.7.1 96 4.**

Report and recommendation on Reagan Administration's proposed 1986 Federal Budget. CONTINUE ONE WEEK (4-9-85)

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### **04-02-85.7.2 98 5.**

Recommendation: Reject proposals received for development of Parking Lot 45; instruct Chief Administrative officer and Director of Facilities Management to take necessary actions to increase parking revenue and report back within 60 days; also instruct Chief Administrative officer with assistance from Executive Director, Community Development Commission to periodically examine market conditions for commercial development of Parking Lot 45 and report back as appropriate. CONTINUE ONE WEEK (4-9-85)

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### **04-02-85.7.3 98 6.**

Recommendation: Instruct Chief Administrative Officer to work with involved agencies to create an integrated real property asset management program to expedite revenue generating sale or use of County property. CONTINUE ONE WEEK (4-9-85)

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### **04-02-85.7.4 98 7.**

Report and recommendations on El Pueblo de Los Angeles State Historic Park Development. CONTINUE ONE WEEK (4-9-85)

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### **04-02-85.7.5 5 8.**

Recommendation: Adopt recommendation for Legislative Bulletin No. 5, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on Board's position. Also, recommendation on AB 986 relating to health care services to medically indigent adults. APPROVE

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#### **04-02-85.7.6 96 9.**

Joint recommendation with County Counsel: Authorize County Program Managers to establish and delegate conditional authority limits, in amount not to exceed \$20,000, that will enable contractor to settle claims and lawsuits; adopt resolution authorizing County Claims Board to review, compromise or settle any claim for money damages in excess of \$20,000 but not to exceed \$200,000. CONTINUE ONE WEEK (4-9-85)

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#### **04-02-85.8 AUDITOR-CONTROLLER 10 (4)**

##### **04-02-85.8.1 6 10.**

Recommendation: Authorize restoration of voided warrant, in amount of \$118.44. APPROVE

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#### **04-02-85.9 BEACHES AND HARBORS 11 (4)**

##### **04-02-85.9.1 7 11.**

Recommendation: Approve amendment to agreement with Gary L. Vogt, M.A.I., to provide for indemnification and assumption of any legal costs; to increase hourly compensation rate to \$85 and maximum compensation for arbitration services for Parcels 102S and 103T by \$16,500 and \$26,500,

respectively, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-02-85.10 COMMISSION ON DISABILITIES 12**

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### **04-02-85.10.1 8 12.**

Recommendation: Support concept of "Growing Older with Long-Term Disability" conference co-sponsored by Living Independently in the Valley, Polio Survivors Association and Los Angeles City Mayor's Office, scheduled for October 12 and 13, 1985. APPROVE

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## **04-02-85.11 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 15 (4)**

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### **04-02-85.11.1 9 13.**

Recommendation: Approve waiver of County's general liability and crime coverage insurance requirements, for the symposium "Elder Abuse and Neglect", to be held April 25, 1985. APPROVE

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### **04-02-85.11.2 96 14.**

Recommendation: Approve acceptance of Federal Emergency Management Agency grant award, in amount of \$45,000, for shelter for the homeless, effective through July 31, 1985. CONTINUE ONE WEEK (4-9-85)

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### **04-02-85.11.3 98 15.**

Recommendation: Authorize Director of Community and Senior Citizens Services to proceed with the submission of an application to the State

Department of Housing and Community Development for funding for emergency shelter program, through the Federal Emergency Management Agency Local Board. CONTINUE ONE WEEK (4-9-85)

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## **04-02-85.12 DATA PROCESSING 17 (5)**

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### **04-02-85.12.1 10 17.**

Recommendation: Approve three-year agreement with Pacific Keypunch Service Inc., with first year not to exceed \$290,745, for provision of data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-02-85.13 FACILITIES MANAGEMENT 18 - 23 (1)**

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### **04-02-85.13.1 11 18.**

Recommendation: Approve lease agreement with U.S. Postal Service, at a monthly rental rate of \$390, for 100 parking spaces at Parking Lot 53, 199 N. Garfield Ave., Pasadena (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-02-85.13.2 12 19.**

Recommendation: Approve license agreements with Southern California Edison Co., for electrical services to County-owned facilities, Arcadia, La Verne and Long Beach (1, 4 and 5); also make finding that said licenses are necessary for public interest. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-02-85.13.3 13 20.**



Recommendation: Authorize Director of Facilities Management to negotiate with various cable operators for a new franchise or franchises in the unbuilt Covina unincorporated service areas (1). APPROVE

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**04-02-85.13.4 14 21.**

Recommendation: Adopt and advertise Resolution of Intention to grant a Countywide water pipeline franchise to Covina Irrigating Company (1); set May 9, 1985 at 9:30 a.m. for hearing. APPROVE

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**04-02-85.13.5 15 22.**

Recommendation: Adopt resolution vacating portion of Avenue J, vicinity of Antelope Valley East (5). ADOPT AND RECORD

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**04-02-85.13.6 16 23.**

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

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**04-02-85.14 FORESTER AND FIRE WARDEN 24 - 25 (2)**

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**04-02-85.14.1 17 24.**

Recommendation: Approve increase in change order funds, in amount of \$8,000, for project with Morillo Construction Co., for remodel of Fire Station No. 23, Bellflower (4). APPROVE

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**04-02-85.14.2 18 25.**

Recommendation: Approve cooperative agreement with County Sanitation District No. 2 for the planting and five-year maintenance of 154 oak trees at the Calabasas Landfill (5), in amount not to exceed \$29,451.12. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-02-85.15 HEALTH SERVICES 26 - 35 (2)**

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### **04-02-85.15.1 19 26.**

Recommendation: Approve renewal agreement with State Department of Health Services, in total amount of \$515,000, at no cost to County, for implementation of provisions of State Radiation Control Law, for the period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-02-85.15.2 20 27.**

Recommendation: Approve agreement with Bay Area Addiction Research and Treatment, Inc., in amount of \$357,923, with a County match of \$1,249, for provision of drug abuse methadone maintenance services, for the period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-02-85.15.3 21 28.**

Recommendation: Approve amendment to agreement with Health Management Systems, Inc., in amount of \$163,000, to extend term of agreement to March 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **04-02-85.15.4 22 29.**

Recommendation: Approve agreement with Philips Medical Systems, Inc., in total amount of \$130,938, for provision of radiology equipment maintenance and repair services at various County health facilities, for the period of January 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

**04-02-85.15.5 23 30.**

Recommendation: Approve agreement with Pomona Community Crisis Center, in amount of \$12,076, with County match of \$1,208, for provision of drug abuse outpatient drug free counseling services, for the period of March 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-02-85.15.6 24 31.**

Recommendation: Approve agreement with Project Info, in total amount of \$50,000, with County match of \$5,000, for provision of drug abuse services, for the period February 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-02-85.15.7 25 32.**

Recommendation: Approve renewal agreement with Salvation Army, in amount of \$159,895, with County match of \$15,990, for provision of alcoholism recovery home and outpatient services in the Central Los Angeles area, for the period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-02-85.15.8 26 33.**

Recommendation: Approve renewal agreement with State Department of Health Services, in amount of \$487,699, with County match of \$208,402 for the East Los Angeles Child Health Program, for the period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-02-85.15.9 27 34.**

Recommendation: Authorize expenditure of \$4,000 from State drug and alcohol subvention funds to help support education services on alcohol and drug abuse prevention at the California Primary Prevention Network

Conference to be held on April 12, 1985 at Mount St. Mary's College.

APPROVE

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**04-02-85.15.10 28 35.**

Recommendation: Approve an increase of 4.1% to the general public ambulance rate, effective May 1, 1985; instruct County Counsel to prepare an amendment to the County Code to reflect said increase, and to provide for automatic adjustments every July, commencing July 1, 1985, in accordance with the annual change in the Consumer Price Index. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE

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**04-02-85.16 MENTAL HEALTH 36 (5)**

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**04-02-85.16.1 98 36.**

Recommendation: Approve amendment to agreement with Mental Health Association in Los Angeles County, in total amount of \$168,823, with County match of \$16,882, for provision of additional Community Outreach Services, for the period of July 1, 1985 to June 30, 1985. CONTINUE ONE WEEK (4-9-85)

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**04-02-85.17 MUSEUM OF NATURAL HISTORY 37 (2)**

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**04-02-85.17.1 29 37.**

Recommendation: Approve budget adjustment, in amount of \$34,860, transferring funds from the Appropriation for Contingencies to the Museum of Natural History's Services and Supplies Account, for acquisition purposes. APPROVE

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## 04-02-85.18 NARCOTICS AND DANGEROUS DRUGS COMMISSION 38

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### 04-02-85.18.1 30 38.

Recommendation: Support SB 110 (Garamendi and Seymour), legislation which would delete the July 1, 1985 scheduled repeal of the School-Community Primary Prevention Program (SB 1409). REFER TO CHIEF ADMINISTRATIVE OFFICER FOR ANALYSIS

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## 04-02-85.19 PARKS AND RECREATION 39 - 41 (5)

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### 04-02-85.19.1 31 39.

Recommendation: Approve concession agreement with Roger Meade, for operation and management of Tapia Park (5). APPROVE, INSTRUCT DIRECTOR SIGN

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### 04-02-85.19.2 32 40.

Recommendation: Adopt resolution and notice of intention to solicit proposals for the lease and management of John Anson Ford Theater Complex, Los Angeles (3); set May 10, 1985 for receipt of proposals. ADOPT AND ADVERTISE

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### 04-02-85.19.3 33 41.

Recommendation: Adopt resolution approving amendment to cooperative agreements with the Wildlife Conservation Board, in amount of \$1,500 per site, for operation and maintenance of fishing access sites at 77th Street East and Longview Rd. on the California Aqueduct, Antelope Valley (5).

ADOPT, INSTRUCT CHAIRMAN SIGN

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## **04-02-85.20 PERSONNEL 42 (Committee of Whole)**

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### **04-02-85.20.1 34 42.**

Recommendation: Approve attendance by employees at training courses.  
APPROVE

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## **04-02-85.21 PUBLIC WORKS 43 - 90 (5)**

4-VOTE

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### **04-02-85.21.1 43.-45.**

Recommendation: Authorize Highways through Cities appropriations for the following projects: ADOPT

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### **04-02-85.21.2 35 43.**

Slauson Ave., City of Los Angeles (2), in amount of \$16,000

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### **04-02-85.21.3 36 44.**

Western Ave., City of Los Angeles (3), in amount of \$11,500

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**04-02-85.21.4 37 45.**

Wilshire Blvd., City of Santa Monica (4), in amount of \$300,000

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**04-02-85.21.5 38 46.**

Recommendation: Adopt resolution for the annual exchange of water rights within the West Coast Basin and to lease unused water rights in the West Coast Ground Water Basin (2 and 4), Waterworks District No. 13, for 1984-85 fiscal year. ADOPT

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**04-02-85.21.6 39 47.**

Recommendation: Authorize Aid to Cities appropriations for Select System of Streets, City of Avalon (4), in amount of \$1,325. ADOPT

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**04-02-85.21.7 48.-50.**

Recommendation: Request jurisdiction for the following: ADOPT

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**04-02-85.21.8 40 48.**

Aviation Blvd., from 116th St. to 124th St., City of El Segundo (2 and 4)

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**04-02-85.21.9 41 49.**

Century Blvd. and La Cienega Blvd., Cities of Inglewood and Los Angeles (2)

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**04-02-85.21.10 42 50.**

Peck Rd., from San Gabriel River to 605 Fwy., City of Industry (1)

3-VOTE

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**04-02-85.21.11 98 51.**

Recommendation: Approve Site Lease and Royalty Agreement and Operation and Maintenance Agreement with San Gabriel Dam Hydroelectric Partnership, with an initial payment of \$50,000, to develop hydroelectric energy at San Gabriel Dam, Azusa area (1). CONTINUE ONE WEEK (4-9-85)

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**04-02-85.21.12 43 52.**

Recommendation: Approve agreement with City of Pomona, at an estimated project cost of \$1,200,000, with City's contribution of \$385,000, for construction of Laurel Grove Drain, Pomona (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-02-85.21.13 44 53.**

Recommendation: Approve agreement with Opportunities and Services for Seniors, Inc., in amount not to exceed \$15,180, to provide transportation services to the second annual "Time of Your Life Expo", to be held on April 13-15, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-02-85.21.14 45 54.**

Recommendation: Approve agreement with County Housing Authority, to provide water service to the Harbor Hills Housing Project, Lomita (4) and to transfer ownership of said water system to the Waterworks District. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-02-85.21.15 98 55.**



Recommendation: Approve agreement with AIDS Project/Los Angeles Inc., in amount not to exceed \$5,000, to provide transportation for AIDS victims who reside in the City of West Hollywood (3). CONTINUE ONE WEEK (4-9-85)

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**04-02-85.21.16 46 56.**

Recommendation: Adopt resolution approving the addition of Van Ness Ave., from south of 139th St. to 147th St., to the Federal-aid Urban System (2). ADOPT

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**04-02-85.21.17 96 57.**

Recommendation: Approve airport tiedown and hangar rental rates (1, 4 and 5), effective July 1, 1985. CONTINUE ONE WEEK (4-9-85)

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**04-02-85.21.18 47 58.**

Recommendation: Approve overhead intersection lighting supplemental agreement with Southern California Edison Co., for installation of lighting on Pinecrest Dr. at Eaton Canyon Park entrance, Altadena area (5). APPROVE

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**04-02-85.21.19 48 60.**

Recommendation: Declare Big Rock Mesa area land movement problem as a continued emergency condition, County Waterworks District No. 29, vicinity of Malibu (4 and 5); authorize additional emergencies funding in amount of \$650,000; and authorize continued use of presently retained contractors and hiring of additional contractors, as needed. APPROVE

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**04-02-85.21.20 61.-62.**

Recommendation: Accept transfer and conveyance of Private Drains to the Flood Control District: APPROVE, RECORD AND INSTRUCT CHAIRMAN SIGN

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**04-02-85.21.21 49 61.**

Miscellaneous Transfer Drain No. 1020, Carson (2)

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**04-02-85.21.22 50 62.**

Road Department Drain No. 284, Carson (2)

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**04-02-85.21.23 63.-65.**

Recommendation: Approve Negative Declarations for the following projects and determine that the projects will not have a significant effect on the environment: APPROVE

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**04-02-85.21.24 51 63.**

Construction of Brea Drain, City of Industry (1)

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**04-02-85.21.25 52 64.**

Construction of Buena Vista Canyon debris basin and storm drain, Cities of Monrovia and Bradbury (1)

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**04-02-85.21.26 53 65.**

Construction of Midwick Drain, Cities of Alhambra and Monterey Park (3 and 5)

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**04-02-85.21.27 67.-68.**

Recommendation: Authorize additional payment for extra work for the following: APPROVE

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**04-02-85.21.28 54 67.**

Extension and reconstruction of spillway and armoring channel, Pacoima Dam and Reservoir, Los Angeles-San Fernando Valley area (5), to Merco Construction Engineers, Inc., in amount of \$12,254.72

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**04-02-85.21.29 55 68.**

Removal of trapezoidal channel and construction of concrete box, 208th St. Drain and Harbor Hospital Drain, Los Angeles-Harbor City (2), to Belczak & Sons, Inc., in amount of \$36,000

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**04-02-85.21.30 69.-76.**

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

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**04-02-85.21.31 56 69.**

CC 2864N, slurry sealing of pavement on Atkinson Ave., et al., vicinity of Lawndale (2); set April 30, 1985 for bid opening

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**04-02-85.21.32 57 70.**

CC 2890N, chip sealing of pavement on Angeles Forest Hwy., from Mile Marker 15.00 to Angeles Crest Hwy., vicinity of La Canada Flintridge (5); set April 30, 1985 for bid opening

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**04-02-85.21.33 58 71.**

CC 2979N resurfacing of pavement on Old Topanga Canyon Rd., from Mulholland Hwy. to 1 mile north of Topanga Canyon Blvd., vicinity of Topanga (5); set April 30, 1985 for bid opening

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**04-02-85.21.34 59 72.**

CC 2998N, resurfacing and reconstruction of roadway on Bural Ave., et al., vicinity of Lennox (2); set April 30, 1985 for bid opening

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**04-02-85.21.35 60 73.**

CC 3038N, reconstruction of roadway on Redbluff Dr., from east of Parkmor Rd., vicinity of Calabasas (5); set April 30, 1985 for bid opening

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**04-02-85.21.36 61 74.**

CC 3067N, slurry sealing of pavement on Arcadia Ave., et al., vicinity of Arcadia (1); set April 30, 1985 for bid opening

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**04-02-85.21.37 62 75.**

CC 3070N, slurry sealing of pavement on Abelia Rd., et al., vicinity of Canyon Country (5); set April 30, 1985 for bid opening

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**04-02-85.21.38 63 76.**

Construction of observation wells of Unit 11A of West Coast Basin Barrier Project, Cities of Hermosa and Redondo Beach (4); set May 3, 1985 for bid opening

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**04-02-85.21.39 77.-85.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**04-02-85.21.40 64 77.**

CC 2751N (URBAN), resurfacing and partial reconstruction of pavement on Imperial Hwy., including construction of bus pads, from N. Fernwood Ave. to Bullis Rd., vicinity of Lynwood (2), to low bidder Sully-Miller Contracting Co., in amount of \$532,115.81

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**04-02-85.21.41 65 79.**

CC 2903N (URBAN), reconstruction and resurfacing of roadway on Mulberry Dr., from Southern Pacific Transportation Co. to Painter Ave. and Stamy Rd. to Scott Ave., vicinity of Whittier (1), to low bidder Copp Contracting, Inc., in amount of \$138,071.84; ALSO APPROPRIATION ADJUSTMENT -- \$76,000

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**04-02-85.21.42 66 80.**

CC 2919N (URBAN), resurfacing of pavement on Compton Blvd., from San Pedro St. to Compton City boundary, vicinity of Compton (2), to low bidder Sully-Miller Contracting Co., in amount of \$71,307.60; ALSO APPROPRIATION ADJUSTMENT -- \$85,000

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**04-02-85.21.43 67 81.**

CC 2936N (URBAN), resurfacing of pavement on Olympic Blvd., from Woods Ave. to Goodrich Blvd., vicinity of East Los Angeles (3), to low bidder Industrial Asphalt, in amount of \$49,766; ALSO APPROPRIATION ADJUSTMENT -- \$24,000

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**04-02-85.21.44 68 83.**

CC 3026N, pruning or removal of parkway trees, vicinity of Altadena (5), to low bidder Golden Bear Arborists, Inc., in the amount of \$67,495

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**04-02-85.21.45 69 84.**

Construction of Project No. 1450 Arcadia, Unit 3, Line D, vicinity of Arcadia (1), to low bidder Mike Prlich and Sons, in amount of \$82,688

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**04-02-85.21.46 70 85.**

Reconstruction of Puddingstone Channel, Unit 2, from 200 ft. upstream of Arrow Hwy. to 300 ft. downstream of Bonita Ave., vicinities of San Dimas and La Verne (1), to low bidder Belczak and Sons, Inc., in amount of \$643,609

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**04-02-85.21.47 71 86.**

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations: APPROVE

34500 N. Sierra Hwy., Palmdale (5)  
36031 N. 87 Street East, Littlerock (5)

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**04-02-85.21.48 96 87.**

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at 31510 West San Martinez Rd., Saugus (5).  
CONTINUE ONE WEEK (4-9-85)

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**04-02-85.21.49 72 88.**

Recommendation: Approve quitclaim deeds for sale of excess  
District.property. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-02-85.21.50 73 89.**

Recommendation: Adopt traffic regulation orders. APPROVE

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**04-02-85.21.51 74 90.**

Recommendation: Accept and/or ratify additional work under various cash  
contracts and find that the additional work to be ratified has no  
significant effect on the environment. APPROVE CASH CONTRACT NOS. 2280N,  
2504N, 2620N, 2652N, 2732N, 2741N, 2812N

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**04-02-85.22 REGIONAL PLANNING DEPARTMENT 92 (1)**

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**04-02-85.22.1 75 92.**

Recommendation: Award contract to Peat, Marwick, Mitchell and Company, in  
amount not to exceed \$40,000, to conduct a streamlining study of the  
zoning and subdivision permit process. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-02-85.23 SHERIFF 93 (5)**

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**04-02-85.23.1 76 93.**

Recommendation: Transfer funds from Services and Supplies to reimburse  
Sheriff's Special Appropriation Fund in amount of \$3,204.05. APPROVE

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## 04-02-85.24 TREASURER AND TAX COLLECTOR 94 (4)

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### 04-02-85.24.1 77 94.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## 04-02-85.25 MISCELLANEOUS COMMUNICATIONS 95 - 99

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### 04-02-85.25.1 98 95.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Public Library Department and instruct the County Librarian to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. CONTINUE ONE WEEK (4-9-85)

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### 04-02-85.25.2 78 96.

Data Processing Advisory Commission's recommendation: Receive and file report on Data Processing Management and Planning Study and dissolve said Advisory Commission. APPROVE

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### 04-02-85.25.3 79 97.

Hospital Commission's recommendation: Instruct County Counsel to prepare an ordinance amending Los Angeles County Code Section 3.32.010, to change name of Hospital Commission to Hospitals Commission. APPROVE



#### **04-02-85.25.4 80 98.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation No. 8 to the City of Paramount (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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#### **04-02-85.25.5 81 99.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation 1984-1 to Quartz Hill Water District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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### **04-02-85.26 SEPARATE MATTERS**

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#### **04-02-85.26.1 100.-101.**

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

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#### **04-02-85.26.2 82 100.**

Amending the County Code, Title 6 - Salaries, relating to salaries for attorneys ORDINANCE NO. 85-0051 (Supervisor Schabarum voted no on this item)

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#### **04-02-85.26.3 83 101.**

Amending the Zoning ordinance, effecting change of zone for Newhall Zoned District and Castaic Canyon Zoned District, Case No. 83-079-(5), petitioned by Seco Canyon Development ORDINANCE NO. 85-0052Z

**04-02-85.26.4 102.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**04-02-85.26.5 84 102-A.**

Recommendation as submitted by Supervisor Hahn: Congratulate Phil Blazer, publisher of Israel Today, for his exceptional act of humanitarianism and skill in getting the U.S. Government to actively aid in the evacuation of Falasha Jews from Sudan to Israel, and order that an appropriate scroll be prepared. APPROVE

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**04-02-85.26.6 95 102-B.**

Recommendation as submitted by Supervisor Edelman: Reiterate that the Board will not tolerate discriminatory practices against County employees, including Municipal Court personnel; request Presiding Judge John W. Bunnett and Judges de Debovay and Schooling of the Southeast North Municipal Court to rescind their discriminatory English only Rule immediately; direct Auditor-Controller and County Counsel that no County funds shall be used to defend or implement the Municipal Court's order. APPROVE

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**04-02-85.26.7 85 102-C.**

Recommendation as submitted by Supervisor Edelman: Designate the month of April, 1985 to commemorate the resettlement of Indochinese refugees in Los Angeles County. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**04-02-85.26.8 87**

The Board adjourned at 10:46 o'clock a.m., following Board Order No. 86 into Closed Session. Reconvened meeting at 11:45 o'clock a.m. Present: Supervisors Schabarum, Hahn, Dana, Antonovich and Edelman.

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**04-02-85.26.9 89**

Dana

Urged California Waste Management Board to approve Southeast Resource Recovery Facility Project; requested California Waste Management Board to grant a 180-day time extension to the County to pursue necessary City approvals to include additional landfill sites in the proposed update; instructed Director of Public Works to submit to the Solid Waste Management Board a schedule to accomplish said proposed amendment and to present County's case at the Southeast Resource Recovery Facility Project meeting on Thursday, April 4, 1985. (Supervisor Antonovich abstaining)

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**04-02-85.26.10 90**

Dana

Proclaimed the period of April 6, 1985 to May 7, 1985 as "Bataan-Corregidor Month" in honor of the heroic Defenders of the Bataan Peninsula.

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**04-02-85.26.11 91**

Schabarum

Approved the serving of alcoholic beverages by the Greater La Puente Valley Chamber of Commerce, at the Mixer to be held at the La Puente Valley Community Mental Health Center on May 23, 1985.

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**04-02-85.26.12 92**

Antonovich

Encouraged wider use of variable-rate bank credit cards and other innovations that will benefit small borrowers.

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**04-02-85.26.13 93**

Antonovich

Instructed Director of Parks and Recreation to waive all charges to the Sunland Tujunga Lions Club in conjunction with their annual Watermelon Festival, to be held at Crescenta Valley County Park on August 9-11, 1985.

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**04-02-85.26.14 94**

Antonovich

Went on record in support of the community of Pacoima and officially opposed the sale of alcohol and beverages at 13100 Paxton Street in Pacoima.

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**04-02-85.26.15 97**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Augusta V. Betzold

Supervisor Schabarum

Harry F. Didion

Supervisor Schabarum

George Lusk

Supervisor Schabarum

Gertrude Elliott Miliken

Supervisor Schabarum

Doris Victoria Stefano

Supervisor Edelman

Lorena Mayer Nidorf

Supervisor Edelman

Angel Ramirez

Supervisor Edelman

John L. Reiter

Supervisor Antonovich

Petra V. Duarte

Supervisor Antonovich

Mara Lazdans

Supervisor Antonovich

Fred B. Risk

Supervisor Antonovich

Jose Rodriguez

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**04-02-85.26.16 98**

Meeting adjourned (Following Board Order No. 98).

Next meeting of the Board: Tuesday morning, April 9, 1985

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 2, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY  
Head Board

Clerk